

18-10106

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency VA-OIGCity Bedford

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 17-mj-7219-JCB
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Demone Coleman Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Boston, MABirth date (Yr only): 1979 SSN (last4#): 5674 Sex M Race: B Nationality: U.S.Defense Counsel if known: Ian Gold Address Law Office of Ian GoldBar Number _____
2 Mill & Main Place, Suite 260 EF
Maynard, Ma 01754

U.S. Attorney Information:

AUSA Nicholas Soivilien Bar Number if applicable 675757Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date 11/01/2017☒ Already in Federal Custody as of 01/19/2018 in Wyatt Detention Center☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/19/2018Signature of AUSA: Nicholas Soivilien

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Demone Coleman

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of a Controlled Substance</u>	<u>1 - 4</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug Forfeiture</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____